

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUXEMB 00918 061548Z

61

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 CIAE-00 DODE-00 PM-04 H-02

INR-07 NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15

USIA-06 EB-07 NRC-05 TRSE-00 ERDA-05 COME-00 MC-02

OPIC-03 AID-05 /086 W

----- 028118

R 061520Z NOV 75

FM AMEMBASSY LUXEMBOURG

TO SECSTATE WASHDC 4754

LIMITED OFFICIAL USE LUXEMBOURG 0918

E. O. 11652: N/A

TAGS: BGEN, PFOR, PINR

SUBJECT: BRIBERY OF FOREIGN OFFICIALS

REF: STATE 258169

GOL HAS NO LAWS OR REGULATIONS GOVERNING INVOLVEMENT BY
AGENTS IN SALES TO GOVERNMENT. LOCAL PRACTICE IS DIRECT
COMPANY TO GOVERNMENT PURCHASE ARRANGEMENTS
IN WHICH ONLY "AGENT" INVOLVED WOULD BE ACTUAL FOREIGN
COMPANY REPRESENTATIVE RESPONSIBLE FOR THIS MARKET AREA.
GOL DOES HAVE GENERAL PROHIBITION AGAINST PAYMENTS TO
GOVERNMENT OFFICIALS OR EMPLOYEES (AND LATTERS ACCEPTANCE OF
SAME). COPY OF RELEVANT REGULATION BEING POUCHED TO L/PM.
FARKAS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, LAW, BUSINESS FIRMS, PUBLIC ADMINISTRATION
Control Number: n/a
Copy: SINGLE
Draft Date: 06 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LUXEMB00918
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750386-0831
From: LUXEMBOURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751168/aaaacjem.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 JUN 2003 by WorrelSW>; APPROVED <09 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS
TAGS: BGEN, PFOR, PINR, US, LU
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006